



Bank

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STATEMENT OF ACCOUNT

7

JOHN KAISER
7 HOLLY LANE
SETAUKET NY 11733

Page: 1 of 3
Statement Period: Feb 26 2010-Mar 25 2010
Cust Ref #: 7923109990-629-7-***
Primary Account #: 792-3109990

Interest Checking

JOHN KAISER

Account # 792-3109990

ACCOUNT SUMMARY

Statement Balance as of 02/26	11,614.10
Plus 2 Deposits and Other Credits	41,650.00
Plus Interest Paid	0.45
Less 8 Checks and Other Debits	38,500.00
Statement Balance as of 03/25	14,764.55

ACCOUNT ACTIVITY

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
3/1	eTransfer Debit Online Xfer Transfer to CK 7920085284	2,500.00		9,114.10
3/4	eTransfer Debit Online Xfer Transfer to CK 7920085284	2,000.00		7,114.10
3/9	WIRE TRANSFER INCOMING JOHN ALLISON MAHONEY		33,750.00	40,864.10
3/9	eTransfer Debit Online Xfer Transfer to CK 7920085284	20,000.00		20,864.10
3/9	eTransfer Debit Online Xfer Transfer to CK 7920085284	1,000.00		19,864.10
3/9	eTransfer Debit Online Xfer Transfer to CK 79221360	400.00		19,464.10
3/16	eTransfer Debit Online Xfer Transfer to CK 7920085284	9,100.00		10,364.10
3/17	eTransfer Debit Online Xfer Transfer to CK 7920085284	1,500.00		8,864.10
3/24	eTransfer Debit Online Xfer Transfer to CK 7920085284	2,000.00		6,864.10
3/25	WIRE TRANSFER INCOMING PHIL A KENNER		7,900.00	14,764.10
3/25	INTEREST PAID		0.45	14,764.55

Kaiser borrowed money from a Mexico acquaintance who was eventually robbed by Kaiser and Jowdy...

Kaiser borrowed more money from Kenner in March 2010 to pay his home mortgage...

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